

#### STATE OF HAWAII

# DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS Hoisting Machine Operators Advisory Board

Princess Ruth Keelikolani Building, 830 Punchbowl Street, Room 321, Honolulu HI 96813 Telephone: (808) 586-8146 Fax: (808) 586-9099 Email: <u>HMOAB@Hawaii.gov</u>

Hoisting Machine Operator's Advisory Board Minutes Wednesday, August 28, 2013 1:30 p.m.

Department of Labor & Industrial Relations Office 830 Punchbowl Street HIOSH Conference Room <sup>4th</sup> Floor Honolulu, Hawaii 96813

Present: Jim Weander, Donald Gentzler, Tristan Aldeguer, Dwight Takamine, DLIR

Director, Audrey Hidano, DDir.; and Lora Contreras.

Excused: Joaquin Diaz,

Guests: Francis Kagawa, Fiscal, Susan Armacost, Personnel, AG Lawrence Nakano, and Kalei (guest of Tristan Aldeguer).

#### Call to order

Chair Weander established a guorum and called the meeting to order at 1:36 p.m.

#### Minutes of July 25, 2013

Tristan Aldeguer moved, seconded by Donald Gentzler to approve the minutes as circulated. Minutes approved.

#### **DLIR Director's Report**

## **HIOSH Compliance Branch Report**

No accidents were reported.

#### **HMOAB Director's Report**

Lora Contreras reported on the month's certification fees and expenses.

#### New Business – none

### **Community Concerns – None**

## Executive Session – 1:44-3:15 pm

In an effort to save on expenses, the board unanimously decided to rewrite the job description for staff of the board with 30 % decrease in hours and pay and no benefits. DLIR Personnel Office will start recruitment with an 89 day hire.

Next board meeting - Wednesday, October 2, 1:30 p.m.

## **Adjournment**

Meeting adjourned at 3:17 p.m.